

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, January 5, 2017
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of December 1, 2016 (attachment)
4. Executive Director Report
5. Review and Approval of Memorandum of Understanding Between the Town of Mansfield, University of Connecticut, and Mansfield Downtown Partnership (attachment)
6. Review of Additional Consultant Assistance from Christiansen Consulting for Partnership Governance Tasks (attachment)
7. Monthly Review of Strategic Plan Dash Board (Updated Dash Board attached)
8. Report from Committees and Task Forces:
 - Advertising and Promotion including events i.e., Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration
 - Governance Task Force
 - Growth Task Force
 - Membership Development
 - Nominating
 - Planning and Design
 - Positioning Task Force
 - Executive
9. Communications including letter from Steve Smith (attachments)

10. Adjourn